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## **CAFÉ DE CORAL HOLDINGS LIMITED**

**大家樂集團有限公司**

*(Incorporated in Bermuda with Limited Liability)*

(Stock Code: 341)

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Café de Coral Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 10/F., Café de Coral Centre, 5 Wo Shui Street, Fo Tan, Shatin, New Territories, Hong Kong on Tuesday, 29<sup>th</sup> November, 2011 to approve the announcement of the interim results for the six months ended 30<sup>th</sup> September, 2011 and to consider payment of interim dividend, if any.

By Order of the Board  
**TO HON FAI, ALFRED**  
*Company Secretary*

Hong Kong, 17<sup>th</sup> November, 2011

*As at the date of this announcement, the Board of the Company comprises Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter as executive directors; Mr. Lo Tang Seong, Victor, Mr. Lo Ming Shing, Ian and Mr. Hui Tung Wah, Samuel as non-executive directors; Mr. Choi Ngai Min, Michael, Mr. Li Kwok Sing, Aubrey, Mr. Kwok Lam Kwong, Larry and Mr. Look Guy as independent non-executive directors.*